



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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A.W. FINANCIAL SERVICES, S.A., as successor :
in interest to TERTIAIRE INVESTISSEMENT,
S.A., :

Plaintiff, :

-against- :

EMPIRE RESOURCES, INC., AMERICAN
STOCK TRANSFER & TRUST COMPANY,
and AFFILIATED COMPUTER SERVICES,
INC., :

Defendants. :
-----X

07 CIV 8491 (SHS)(RLE)

**STIPULATION AND ORDER
OF SUBSTITUTION**

IT IS HEREBY STIPULATED AND AGREED that the law firm of Obermayer
Rebmann Maxwell & Hippel LLP shall be hereby substituted as attorneys of record for the
defendant American Stock Transfer & Trust Company in the place and stead of Kane Kessler
P.C.

Dated: New York, New York
April 18, 2008

KANE KESSLER, P.C.

By: 

Jeffrey H. Daichman (JD-8802)

1350 Avenue of the Americas
New York, New York 10019
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076 8491/SHS

**OBERMAYER REBMANN MAXWELL &
HIPPEL LLP**

By: 

Steven A. Haber (SFI-4739)

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1617 John F. Kennedy Center
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(215) 665-3165 (fax)

SO ORDERED: 

U.S.D.J.